

VIA: AIR
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. NECA-1019

~~SECRET~~
SECURITY INFORMATION
CLASSIFICATION

TO : Chief, NEA

DATE: 19 October 1953

FROM : []

SUBJECT: GENERAL— Operational/PARAM

SPECIFIC— OSOFUS - Financial Status of ex-King Zog of Albania

Ref: [] 182, 183

The attached information on the assets of ex-King Zog is forwarded for your information.

APPROVED: []

Enclosures: 4

1. Statement of Financial Situation
2. List of Jewels belonging to Royal Family
3. List of funds on Deposit at Bank Mier
4. List of gold kept in House.

Distribution:

5 - Headquarters:

- | | |
|-----------|----------------------|
| 1 - [] | } (with enclosures) |
| 1 - [] | |
| 1 - [] | |
| 2 - Files | (without enclosures) |

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE/METHOD/EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

Removed from Project ebopus
CS Classification: none
JOB # 63-543140
Box: 16 Folder: 3

DESENSITIZED

per OGN 43-43

RESTRICTED TO SE/YA

~~SECRET~~
SECURITY INFORMATION
CLASSIFICATION

Alexandria, Egypt, 9 October 1953

15,000 pieces of different value on list. (Please see lists)

Jewels on list and at home. (Bought before 16 years from O. Osterreich of Vienna, now O. Ostier in New York and Cartier of Paris--nothing new has been bought since the time we left Albania.)

Barclay's Bank -- No account.

Credit Lyonnais -- Account of L.E. 50.00

National Bank of Egypt -- Account of L.E. 2.50

Misr Bank -- Gold deposited as guarantee for an opening of a current account.

We now owe to Misr Bank L.E. 31,000. Therefore, we need a few days to liquidate.

Following invitation of the Egyptian Government of King Farouk, we entered this country with a capital of 150,000 gold pieces of different value and from different countries, most part of which was sold at gold value and not market value owing to the type of the money that had no currency in the market. We entered with political immunity and thought we would always be free to dispose of our goods as we wished; therefore on entry there were no customs control whatsoever. The Governor of Port Said was Ghirine Pacha.

Following official verbal promises of the Ministry Affairs as well as the one of President Mohamed Naguib, we were to enjoy our political immunity until our departure from this country; therefore, it came as the greatest surprise the descent which was made upon our household on the 26th of September 1953. After still another bad surprise was the receipt of notifications that all banks have been informed and advised towards the blockade of our supposed-to-be fortunes in the said banks and other banks (all the banks in Egypt). (The Queen has no account whatsoever anywhere in the world.)

Then we received notification that all the correspondence taken on the 26th of September 1953 would be opened on Wednesday last. We called then our lawyer, Dr. Tullio Pigna, who retarded the opening of the correspondence for Sunday next on account of the must have a mandate (procurement) to act in behalf. He (T. P.) insisted at the same time to have a Moslem Egyptian lawyer. We called Mtre. Hachem Pacha from Cairo who came today to talk with H. M. the King and Queen. Of course, both lawyers knowing that H. M. the King has had no source of income whatsoever are working in the dark. They are afraid that the tentatives of trying to do some kind of business during these years will be misconstrued and that though again nothing can result of it except it would mean delay.

The King has repeatedly asked that a person of authority in the government should come and talk with him personally, but we have had no contact with anybody yet, so all what has happened and is happening comes as surprise.

Mr. Abdul Sala, our ex-Minister, has all the time kept in contact with the Ministry of Foreign Affairs, but they in expressing their regret continue to allege their complete ignorance of all these persecutionary measures taken by the Government.

Removed from Project
CS Classification
JOB # 68 543/40
Box # 4
Folds 3

RESTRICTED TO SE/YA

SECRET
SECURITY INFORMATION

Passports together with the complete list of the jewelry and gold pieces (money) have been handed to the Ministry of Foreign Affairs by us. We also learned that the above documents had been sent to the Ministry of the Interior, where they still are.

The King has charged Mr. Abdul Sala to inform the Ministry of Foreign Affairs that since his belongings are blocked, he would not be able to leave on the 19th of October 1953, since he needs at least about 12 days after the money blockade is off to be able to settle his debiting accounts, so that he can take the rest with him.

Until now the King has done no business not only in Egypt but elsewhere in the world either (since 15 years). From all this, it is clear that as there is no reason and no logic in all these attacks, they only are doing this by taking as an excuse the question of the "NUPOT" to attack the dignity and outrage our prestige.

Liste des bijoux de la Princesse Nafije Zogu

Son Fils Tati Kossova et sa Bellefille Mounire Kossova

- 1 Montre or
- 1 Fume Cigarette email or
- 1 boîte a cigarettes email or
- 1 Bracoleet or, rubis diamants
- 1 montre de platine et brilliants
- 1 Boite a cigarettes or, ivoire corail
- 1 broche brilliants saphirs
- 1 boîte a cigarettes grave or, email
- 1 boucle oreille platine brilliants onyx
- 1 Fume cigarette ornes de brilliants
- 1 Bracoleet brilliants, saphirs
- 1 Boite a cigarettes en or ornes de brilliants
- 1 Boucle d, oreilles brilliants/elips/
- 1 Diadem, de cour brilliants
- 1 Collier, brilliants saphirs
- 1 Broche diamants, email
- 1 Poudrier or et perles
- 1 Boite hume tabac or
- 1 Montre pendule or
- 1 Bracoleet or ornes de pierres precieuses
- 1 Bracoleet or
- 1 Bracoleet or rubis
- 1 Bague saphirs brilliants

Removed from Project *Obopus*
 CS Classification: *none*
 JOB # *63-54340*
 Box: *16* Field: *3*
 RESTRICTED TO *SE/NA*

SECURITY INFORMATION

- 1 Bague solitaire brillant
- 3 Petites Pierres precieuses
- 1 Medaillon en or
- 1 Bague brilliants
- 1 Bague avec rubis
- 1 Boite a cigarette graver or
- 1 Montre en or
- 1 Broche de brilliants
- 1 Broche brilliants, rubis
- 1 Chaîne or, saphyres diamants avec montre

La Suite de la liste de Princesse Hafije Zogu, fils et belle fille

- 1 paire boutons manchettes brilliants, eux
- 1 epingle de cravatte avec solitaire de brillant
- 1 bouton manchette platine et brilliants
- 1 epingle de cravatte perle et brilliants
- 1 Montre platine avec saphirs
- 3 autres bracelets or et platine
- 1 Montre or
- 1 Boite allumete ecaille et or
- 1 Boite cigarette argent et or
- 5 Plumes or et crayons
- 1 Boutons manchettes or balme et saphirs
- 1 epingle col or saphirs
- 1 epingle cravatte perle or
- 1 epingle cravatte or et pierre antique
- 1 ~~montre or~~
- 1 Montre or de poche

- 1 Chainette montre or
- 2 Petite chainettes or
- 1 Pair boutons manchettes or avec quatre perrres demi precieuses
- 2 boutons chemises or et eprles (Mother of Pearl)
- 1 colier or et corail
- 1 boucle oreille or corail
- 1 Bracelet or et corail
- 1 Chaine montre or et perles
- 1 Briquet or
- 1 Montre or compose de napoleons albanais
- 1 Bague de marriage
- 1 Chevaliere or
- 1 Montre or
- 1 Chaine platine
- 1 Perle culture
- 1 pierre antique
- 1 medaillon or
- 14 pieces de or napoleons albanaises

Suite de la liste de la Princesse Nafiye Zogu son fils et belle fille

- 1 Mashallah et chainette or
- 1 bracelet avec saphir or
- 1 bracelet argent lourd
- 1 bague or et emerande
- 1 Breche or emerande
- 1 Pendant argent a topaz
- 1 barcelt pendatifs or

1 Bracelet petites perles
1 Montre or
1 Montre de soir
1 Bracelet pharaonique
1 Collier pharaonique
1 Boucle oreille pharaonique
1 Bague perle culture
1 Alliance or
2 Petites pierres demi precieuses
1 Bouton machette ivoire et or
2 Scarabe
Une petite collection de timbres.
Quelques pieces de service en argent de la famille

Liste des bijoux de Sa Majeste la Reine Geraldine

1 Collier de perles roses
1 Boucle oreilles perles poires roses
1 Bracelet brillant et rubis
1 Boucle oreille brillante rubis
1 Bracelet brillant saphirs
1 Boite cigarette or
1 Boite cigarette or
1 Bague solitaire brillant
1 Bague rubis or
4 petites bagues eternite
17 Bracelets or
1 Collier perles culture
1 Bracelet montre or

- 1 boucle oreilles brillants rubis elips
- 1 boucle oreille saphirs
- 1 broche or
- 1 broche et 2 boucles oreilles corail pieces
- 60 pieces souverains or
- 1 pendatif cristal de roche petits brillants
- 3 petites broches or ornées
- 1 boucle oreille jade
- 1 boucle oreilles amethyste
- 2 boucles oreilles or rubis
- 1 bracelet or pendants
- 1 montre bracelet or
- 1 boutons manchettes perles
- 3 petites bagues
- 3 chevalières
- 1 boîte cigarettes un poudrier argenté email

Liste de la Princesse Myzejen Zogu

- 1 Collier de perles vraies
- 1 Collier de brillants
- 1 Bracelet de brillants
- 1 Montre bracelet brillants
- 1 Montre corail brillant
- 1 Médaillon avec brillants
- 1 Bague avec médaillon et rubis

Liste de la Princesse Senije Zogu

- 1 Collier de rubis et brillants
- 1 Bracelet rubis et brillants

- 1 Bague rubis et brilliants
- 1 Briquet or
- 1 Boucle d'oreille brillian
- 1 clips d'oreille brillian
- 2 Bague brilliants
- 1 Medaillon avec saphirs

Liste des bijoux de la Princessine Mawhida Zogu

- 1 Collier de brilliants
- 2 Bracelets de brilliants
- 1 Boucle d'oreille brilliants
- 2 Montres corail et brilliants
- 1 Medaillon avec brilliants

Sa Majeste le Roi et le Prince Leka

- 1 Parure chemisier opals et brilliants
- 1 epingle cravate perles
- 1 epingle cravatte or
- 1 Montre platine et brilliants
- 2 paires "de cufflinks" un saphir l'autre emerandes tailles
- 1 paires "de cufflinks" or et rubis
- 1 montre or
- 1 porte cles or
- 1 boite allumette or
- 2 plumes or
- 2 montres bracelets or
- 1 etui cigarettes or

Zog's Funds on Deposit at Bank Misr, Cairo

1	Francs (20 French Napoleons)	6.53	5,830	(L.E. 21,537.80 approx.)
✓	Italien	6.53	251	
3	Belge	6.53	92	
4	Hongrois	6.53	66	
5	Suisse	6.53	57	
6	Tunis	6.53	47	
7	Russe 5 rouble	5.60	31	
8	Russe 15 rouble	16.80	22	
9	Autriche	6.53	20	
10	Grece	6.53	11	
11	Slav	3.49	3	
14	Roumain	6.53	3	
13	Albanais	16.53	2	
14	Espagne	6.53	1	
15	Monaco	6.53	1	
16	Hollandais	6.53	1	
17	Anglais		1	(L.E. 4.22)
18	1/2 Napoleon Fr.	3.77	1	(L.E. 1.80 approx.)
19	U. S. A. \$20	33.86	1,961	(L.E. 35,298 approx.)
20	U. S. A. \$10	16.93	35	(L.E. 350 approx.)
21	U. S. A. \$5	8.47	220	(L.E. 2,244 approx.)
22	U. S. A. \$2 1/2	4.73	24	(L.E. 80 approx.)
23	Reichsmark 20/	8.04	1	
			8,661	

RESTRICTED TO SE/YA

Removed from Project *Obopus*
 CS Classification: *none*
 JOB # 63-54340
 Box: 16 Fold: 3

~~SECRET~~
SECURITY INFORMATION

Zog Money in Gold Kept at His House

- 1 33.86 700 pieces American dollars (\$20 gold pieces) (L.E. 12,600 approx.)
- ✓ 6.53 150 pieces de "20fr/ or des Napoleons Austro Hongrois
- 3 6.53 32 pieces de Napoleons 20 francs or grecques
- 4 6.53 115 pieces de Napoleons or 20 francs, serbe
- 5 6.53 25 pieces roumains de nap or 20 francs
- 6 6.53 163 pieces de Napoleons or 20 francs tunisiens (L.E. 636.90 approx.)
- 7 6.53 12 pieces Napoleons or francais 20 francs pour collection (L.E. 42.90 approx.)
- 8 6.53 46 pieces de Napoleons or franc. 20 fr. dates speciales collection (L.E. 151.80)
- 9 3.27 83 pieces de demi Napoleon 10 fr or diverses austro hongrois italiens
- 10 3.27 6 pieces de demi Napoleons 10 francs or Italiens
- 11 3.27 3 pieces de demi Napoleons or 10 francs francais collection
- 12 13.06 3 pieces Napoleon or de 40 francs or francais collection
- 13 168 pieces de napoleons diverses or Albanaises commemoratifs/ 408 napoleons
- 14 7.44 1925 pieces de lires turques or 20 francs (L.E. 6,922.80 approx.)
- 15 8.57 2,000 pieces gold sovereigns English (L.E. 12,660)

Removed from Project
CS Classification: *none*
JOB # 6.3-343/40
Exem 96 Fold # 3

~~RESTRICTED TO~~

SE/YA

~~SECRET~~

Funds in Bank Nieu, Cairo

1 - 5830 @ \$ 6.53 =	\$ 38,069.90	13 - 2 @ \$ 6.53 =	\$ 13.5
✓ - 231 " " =	1,508.43	14 - 1 " " =	6.5
3 - 92 " " =	600.76	15 - 1 " " =	6.5
4 - 66 " " =	430.98	16 - 1 " " =	6.5
5 - 57 " " =	372.21	17 - 1 " " =	—
6 - 47 " " =	306.91	18 - 1 " 3.27 =	3.27
7 - 31 " 5.60 =	173.60	19 - 1961 " 33.86 =	66,399.4
8 - 22 " 16.80 =	369.60	20 - 35 " 16.93 =	592.55
9 - 20 " 6.53 =	130.60	21 - 220 " 8.47 =	1863.4
10 - 11 " " =	71.83	22 - 24 " 4.23 =	101.5
11 - 3 " 3.49 =	10.47	23 - 1 " 8.04 =	8.04
12 - 3 " 6.53 =	19.59		
	<u>\$ 42,064.88</u>		<u>\$ 69,000.89</u>
	69,000.89		
	<u>\$ 111,065.77</u>		

Funds held in house

1 - 700 @ \$ 33.86 =	\$ 23,702.00	8 - 46 @ \$ 6.53 =	\$ 300.38
2 - 150 " 6.53 =	979.50	9 - 83 " 3.27 =	271.4
3 - 32 " " =	208.96	10 - 6 " 3.27 =	19.6
4 - 115 " " =	750.95	11 - 3 " 3.27 =	9.8
5 - 25 " " =	163.25	12 - 3 " 13.06 =	39.18
6 - 163 " " =	1064.39	13 - 408 " 6.53 =	2664.24
7 - 13 " " =	84.89	14 - 1923 " 7.44 =	14,307.12
	<u>84.89</u>	15 - 3000 " 8.23 =	24,690.0
	\$ 26,953.94		<u>\$ 42,301.76</u>
	42,301.76		
	<u>\$ 69,255.70</u>		

Funds in Bank	-	\$ 111,065.77
" " House	-	69,255.70
TOTAL		<u>\$ 180,066.46</u>

- 1.) Value of all coins computed at statutory price of gold (\$35.00 per ounce) for gold content.
- 2.) No consideration is given to fact that some coins are probably collector's items. These would be worth more than the computed amounts, depending upon their "junk" value. This should be considered, in fairness to ZOG.
- 3.) It is U.S. law that this country must receive U.S. dollars for any gold sold. While the gold is not ours to sell, this fact should be considered.
- 4.) While the official rate of the Egyptian pound is \$2.87, the current free rate in Beirut, Lebanon is about \$2.40, and the L.E. can be bought today, in Egypt, for about \$2.25.

M. J. Jangung